

Meeting of June 24 and 25.

Baltimore, June 24, 1918.

The Board of Public Works of Maryland met at the office of the Governor, Union Trust Building, Baltimore, June 24, 1918.

Present: Governor Emerson C. Harrington, Treasurer William P. Jackson and Comptroller Hugh A. McMullen.

The minutes of the meeting of April 23, 1918, were read and approved.

The matter of the sale of the Fourth Regiment Armory site was again considered and, on motion unanimously carried, the sale of the lot was indefinitely postponed.

On motion, duly carried, that the State Board of Prison Control be informed if it shall condemn that part of the Hamilton Tract needed at the House of Correction, the Board of Public Works will make available for the payment thereof the necessary amount, provided that the amount be not in excess of the Budget appropriation of \$13,000.00. The quantity of land proposed to be condemned is about twenty-six acres.

Letter from the Chairman of the Conservation Commission of Maryland, dated June 18, 1918, requesting the Board of Public Works to authorize the Conservation Commission to sell the State boats whereupon the following resolution was passed:

IT IS RESOLVED, That the Conservation Commission of Maryland be authorized to sell at such prices as it may think adequate, the following vessels of the State Fishery Force: Schooner "Baughman"; Schooner "Anna B. Smith"; Schooner "Bessie Jones"; Schooner "Dorchester"; Schooner "Eliza Hayward"; Schooner "Nellie Jackson"; Schooner "May Brown"; it being understood that the proceeds of the sale of these boats will be used by said Commission in the purchase of new vessels or the repairing of other vessels of the State Fishery Force in such manner as the Commission may think proper.

The matter of the contract for State Stationary was taken up under Chapter 76, Acts of 1918, and on motion, duly carried, the Governor was authorized to get specifications from the State Librarian for the supplies needed and then advertise for bids prior to July 1, 1918.

On motion, unanimously carried, the Attorney General was authorized and directed to take up immediately with the Clerk of the Criminal Court of Baltimore City the question of the money due that office by the City of Baltimore and with authority to take all needed steps for the collection of the amount due the State from the Clerk of the Criminal Court of Baltimore City.

On motion, duly carried, the State Tax Commission was authorized to sell the two oak tables referred to in the Commission's letter to Hon. Hugh A. McMullen, dated June 18, 1918.

On motion, duly carried, the authority of the Capital Issues Committee of the Federal Reserve Board was directed to be obtained by the Attorney General for the issue and sale of \$1,000,000.00 of bonds authorized by Chapter 298 Acts of 1918 (State Loan of 1918), and the same for the \$1,500,000.00 of State Road Loan bonds authorized by Chapter 295, Acts of 1918, and to prepare resolutions for the issue thereof.

On motion, duly carried, the Comptroller was directed to solicit bids for engrossed bonds of above issues and to award the contract therefor.

On motion, unanimously carried, J. Dukes Downs was elected

State Bank Commissioner for two years immediately ensuing his term just expired.

On motion, duly carried, the meeting of June 24th, 1918, was adjourned to meet at 12 o'clock noon, June 25th, 1918.

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Baltimore, June 25, 1918.

The Board of Public Works of Maryland met at the office of the Governor, at his office in the Union Trust Building, Baltimore, at 12 o'clock noon, June 25th, 1918.

Present: Governor Emerson C. Harrington, Treasurer William P. Jackson and Comptroller Hugh A. McMullen.

On motion, duly seconded and unanimously carried, the following resolutions were unanimously adopted:

BE IT ORDERED, That in accordance with the Act of 1918, Chapter 295, the Governor, Comptroller of the Treasury and Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks, in the Baltimore Sun, the Baltimore American and the Baltimore News, the first insertion to bear date the 27th day of June, 1918, and the last insertion to bear date the 25th day of July, 1918, that the Governor, the Comptroller of the Treasury will receive, in the office of the Treasurer, at Annapolis, Maryland, at any time up to twelve o'clock, noon, of Friday, the 9th day of August, 1918, bids for One Million Five Hundred Thousand Dollar Bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock, noon, on Friday, the 9th day of August, 1918.

S A I D bonds shall be dated the fifteenth day of August, 1918, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the fifteenth days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1000.00 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the fifteenth day of August, 1918. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids.

The Governor, Comptroller and Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

I HEREBY CERTIFY That the foregoing is a true

Meeting of June 25, 1918.

copy from the Journal of Proceedings of the Board of Public Works of Maryland of a Resolution passed by said Board at their session held on the 25th day of June, 1918.

WITNESS my hand this 25th day of June, 1918.

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Secretary to the Board of Public Works of Maryland.

BE IT ORDERED, That in accordance with the Act of 1918, Chapter 298, the Governor, Comptroller of the Treasury and Treasurer of the State be and they hereby are authorized and directed to advertise twice a week for four successive weeks, in the Baltimore Sun, the Baltimore American and The Baltimore News, the first insertion to bear date the 27th day of June, 1918, and the last insertion to bear date the 25th day of July, 1918, that the Governor, the Comptroller and the Treasurer will receive, in the office of the Treasurer, at Annapolis, Maryland at any time up to twelve o'clock, noon, of Friday, the 9th day of August, 1918, bids for One Million Dollar bonds to be issued under the provisions of said Act, said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock, noon, on Friday, the 9th day of August, 1918.

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I HEREBY CERTIFY That the foregoing is a true copy from the Journal of Proceedings of the Board of Public Works of Maryland of a Resolution passed by said Board at their session held on the 25th day of June, 1918.

WITNESS my hand this 25th day of June, 1918.

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Secretary to the Board of Public Works of Maryland.